

CRIMINAL MINUTE CALENDAR

BEFORE JUDGE: <u>DEARIE, Raymond J.</u>		DATE: <u>10/12/2021</u>
DOCKET NUMBER: <u>19CR00102</u>	CASE TITLE: <u>USA V. GRUBISICH</u>	
TOTAL TIME IN COURT: <u>1</u> Hours <u>5</u> Minutes		
DEFENDANTS NAME <u>Jose Carlos Grubisich</u>	DEFENDANT # <u>1</u>	
Present	ON BAIL	
DEFENSE COUNSEL <u>Edward Kim, Paul Shechtman, Henry Ross</u>	RETAINED COUNSEL	
 DEFENDANTS NAME _____ DEFENDANT # _____		
 DEFENSE COUNSEL _____		
 DEFENDANTS NAME _____ DEFENDANT # _____		
 DEFENSE COUNSEL _____		
 DEFENDANTS NAME _____ DEFENDANT # _____		
 DEFENSE COUNSEL _____		
 A.U.S.A. <u>Julia Nestor, Leila Babaeva, Lorinda Laryea, Al</u> Pretrial Officer _____		
Probation Officer _____ Other _____		
Case Manager/Magistrate Clerical <u>Catherine Greenidge</u>		
Court Reporter/ESR Operator <u>Stacy Mace</u> Tape Log _____		
Interpreter _____ language _____		
Type of Hearing		
Sentencing	<input type="checkbox"/> Contested	<input type="checkbox"/> Non Evidentiary
_____	<input type="checkbox"/> Contested	<input type="checkbox"/> Non Evidentiary
_____	<input type="checkbox"/> Contested	<input type="checkbox"/> Non Evidentiary
_____	<input type="checkbox"/> Contested	<input type="checkbox"/> Non Evidentiary
Hearing <input type="checkbox"/> Began <input checked="" type="checkbox"/> Held		

Next Scheduled Hearing

_____*(Type of Hearing)* scheduled before

Judge/Magistrate Judge _____

on _____*(Date)* at _____*(Time)* in Courtroom _____

EXCLUDABLE DELAY CODE TYPE: _____

PERIOD OF EXCLUDABLE DELAY/SPEEDY TRIAL START: _____

PERIOD OF EXCLUDABLE DELAY/SPEEDY TRIAL STOP: _____

Docket Clerk Shall Enter Utility Event "Speedy Trial Excludable Delay-Start & Speedy Trial Excludable Delay-Stop"

Do these minutes contain ruling(s) on Motion(s)? ☐ Yes ☒ No

Motion(s) Type and Document # of Motion Ruled On:

Motion to/for _____ DE Decision _____

Motion to/for _____ DE Decision _____

Motion to/for _____ DE Decision _____

Motion to/for _____ DE Decision _____

TEXT:

Statements of government, defense and defendant heard. Defendant sentenced on Counts One (1) and Two (2) of Indictment. (20) months Imprisonment for each count to be served concurrently. One (1) year supervised release. \$200 Special Assessment. \$1,000,000.00 Fine to be paid within 30 days. Open counts dismissed. Defendant shall surrender at the institution designated by the BOP on 11/29/2021.

Appearance Continuation Sheet

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____

DEFENDANTS NAME_____ **DEFENDANT #** _____

DEFENSE COUNSEL_____